



BOARD OF DIRECTORS MARCH 2018 PLENARY MEETING AGENDA

WEDNESDAY, MARCH 21

<u>BOARD OF DIRECTORS MEETING</u> (<i>All Directors</i>)		Board Room	2:30pm – 6:00pm
<u>Tab 1</u>	• Call to Order – Determination of Quorum		2:30pm – 2:35pm
	– Approval of Board Minutes*		
	• Executive Session with CEO		2:35pm – 3:05pm
	• Committee Reports with CEO		3:05pm – 4:00pm
<u>Tab 2</u>	– Audit & Finance Committee Report		
	○ Approval of Independent Auditor*		
	– Personnel & Compensation Committee Report		
	– Safety & Security Committee Report		
<u>Tab 3</u> <u>Tab 4</u> <u>Tab 5</u> <u>Yellow Tabs</u>	– Government Relations, Legal, & Governance Affairs Committee Report		
	• Plenary Session with EVPs		4:00pm – 5:00pm
	– Operations Report		
	– Marketing & Commercial Report		
	– Finance Report		
	• Inspector General's Report		5:00pm – 6:00pm
	• Director, CEO and EVP Dinner at Central Michel Richard		7:00pm

THURSDAY, MARCH 22

<u>BOARD OF DIRECTORS MEETING</u> (<i>All Directors</i>)		Board Room	7:30am – 2:00pm
<u>Tab 6</u> <u>Tab 7</u> <u>Tab 8</u> <u>Tab 9</u> <u>Tab 10</u> <u>Tab 11</u>	• Plenary Session with EVPs		
	• Strategic Objectives Discussion		7:30am – 12:00pm
	– SMS Implementation Strategy		
	○ Resolutions with respect to SMS and PTC*		7:30am – 8:00am
	– Gateway Update		8:00am – 8:15am
	– FRA Annual Grant Agreement Overview		8:15am – 9:00am
	– Engineering Update		9:00am – 9:45am
	– State Supported Strategy		9:45am – 10:15am
Working Lunch	– Long Range Network Vision		10:15am – 12:00pm
	• Available for Directors in Room 665		12:00pm
	• Executive Session without CEO		1:15pm – 2:00pm
	• Adjournment / Departures		2:00pm
<u>Tab 12</u>	• Written Report: March 2018 Trends		